

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

LE'TREESHA GAONA,

Defendant.

NO. CR15-0032RAJ

ORDER FOR RESTITUTION

On December 9, 2016, the Court dismissed charges against Defendant Le'Treesha Gaona in the above-captioned case pursuant to the defendant's successful completion of the Drug Reentry Alternative Model (DREAM) program.

Also on December 9, 2016, the defendant stipulated to the following, which the Court now incorporates into this Order for Restitution:

1. On August 20, 2015, the above-named defendant entered guilty pleas to counts 1, 5, and 14 of the indictment pursuant to a plea agreement authorizing post-plea/pre-adjudication to enable the defendant's participation in the Drug Reentry Alternative Model (DREAM) program.

2. Also on August 20, 2015, defendant agreed to pay restitution to the victims of her criminal conduct, with credit for any amounts already paid.

3. In the defendant's plea agreement referenced above, the defendant agreed that restitution shall be due and payable immediately and paid as ordered by the Court. On February 12, 2016, the Court entered an amended order directing the defendant to pay restitution during her participation in the DREAM program, with any remaining balance due and payable at such time as defendant successfully completes the DREAM program or is terminated from the program.

4. The DREAM Executive Review Team, including the undersigned United States District Judge, has determined that defendant has successfully completed the DREAM program and therefore should receive the benefits specified in defendant's plea agreement.

5. The defendant agrees that, in accordance with the terms of defendant's plea agreement, the Court may issue an order requiring the continuing payment of the restitution obligation described above after the defendant's participation in the DREAM program is terminated and the pending criminal charge is dismissed.

6. The defendant agrees that she shall continue to make restitution payments through the clerk of the court in an amount of no less than \$50 per month, with the minimum payment subject to revision by order of the Court depending upon the defendant's financial circumstances, until the restitution obligation is satisfied. The defendant is directed to make the payments to the *United States District Court, Western District of Washington*, referencing case No. CR15-0032RAJ, and deliver such payments either personally or by First Class Mail to:

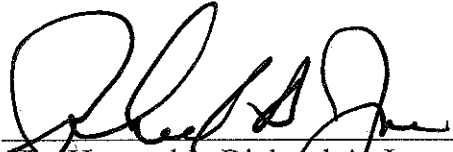
United States District Court, Western District of Washington
Attn: Financial Clerk – Lobby Level
700 Stewart Street
Seattle, Washington 98101

The victims entitled to restitution payments are listed in Exhibit A, with credit for any amounts already paid.

1 Compliance with this obligation shall be enforced as follows: (i) defendant shall report
2 the payment of this restitution, specifying the amounts paid and providing proof of
3 payment, in writing to United States Probation, U.S. Probation Office – Western District
4 of Washington, 700 Stewart Street, Suite 11101, Seattle, Washington 98101, and the U.S.
5 Attorney's Office, Attn: DREAM Executive Review Team, 700 Stewart Street, Suite
6 5220, Seattle, Washington 98101, on a quarterly basis, that is, within no later than one
7 week after the expiration of each 90 day period after the dismissal of criminal charges;
8 (ii) defendant shall report employment and wage information, specifying employer name,
9 address and phone number, and wage/salary amount, in writing to United States
10 Probation and the U.S. Attorney's Office, within no later than one week after
11 employment commences; (iii) defendant shall report change of address and phone
12 numbers in writing to United States Probation and the U.S. Attorney's Office within no
13 later than one week after change; (iv) if the U.S. Attorney's Office believes that
14 defendant has failed to comply with defendant's obligation to pay restitution, it shall first
15 advise defendant in writing, and provide defendant with the opportunity to cure or
16 explain, in a writing addressed to the U.S. Attorney's Office, the alleged failure; (v) if the
17 U.S. Attorney's Office, after reviewing defendant's response, continues to believe that
18 defendant has failed to comply with defendant's obligation to pay restitution, it shall file
19 with the Court an ex parte application seeking an order to show cause why defendant
20 should not be held in contempt for failure to comply with the Court's order regarding
21 payment of restitution. By executing this stipulation, defendant consents to this Court's
22 retention of jurisdiction for the purposes specified above.
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1 IT IS SO ORDERED.

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3 DATED this 9th day of December, 2016.

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7 The Honorable Richard A. Jones
8 United States District Judge
9 Western District of Washington
10 DREAM Judicial Officer

11
12 Submitted by:

13 /s/ Mark Parrent

14 MARK PARRENT

15 Assistant United States Attorney

16 700 Stewart St., Suite 5220

17 Seattle, Washington 98101

18 Phone: 206-553-4113

19 Email: mark.parrent2@usdoj.gov

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UNITED STATES ATTORNEY
700 STEWART STREET, SUITE
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(206) 553-7970

EXHIBIT A

United States v. Le'Treesha Gaona

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American Express 888 South Figueroa Street, Suite 1770 Los Angeles, CA 90017	\$934.57
Bank of America Northwest Loss Recovery WA1-501-17-20 800 5th Avenue Floor 17 Seattle, WA 98104-3176	\$17,730.29
Banner Bank Corporate Security 20021 120th Ave NE PO Box 1589 Bothell, WA 98041	\$3,470.71
Boeing Employee's Credit Union MS: 1062-1 Security Risk PO Box 97050 Seattle, WA 98124-9750	\$7,668.05
Chase Bank ATTN: Restitution PO BOX 2003 ELGIN, IL 60121	\$3,600.00
Citi Bank Attention Legal Restitution Payments (Sears Portfolio) PO Box 6500 Sioux Falls, SD 57117	\$559.22
Coastal Community Bank PO Box 12220 Everett, WA 98206-2220	\$1,586.70
Daggett, Edward	\$190.09
Dobrowloski, Tomasz	\$42.94
FIA Card Services PO Box 15019 Wilmington, DE 19850-5019	\$3,800.66

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First Tech Credit Union P.O. Box 2100 Beaverton, OR 97075	\$3,127.50	
Fred Meyer Jewelers, FM 989 Attention Loss Prevention 3800 SE 22nd AVE Suite XYZ Portland, OR 97202	\$6,498.90	
Gomez, Flor	\$500.00	
Heritage Bank 201 5th Ave SW Olympia WA 98501	\$10,119.23	
Hoehne, Jeff	\$61.00	
Moser, Stan & Gerri	\$35.00	
Nordstrom Bank 8502 East Princess Drive Suite 150 Scottsdale, AZ 85255	\$4,435.78	
OPUS Bank 1990 MacArthur Blvd. Suite 190 Irvine, CA 92612	\$1,000.52	
Partner's Federal Credit Union 2411 West Olive Avenue Burbank, CA 91506	\$19,100.42	
Roby, Ismini	\$481.25	
Siebert, Ryan	\$41.50	
Synchrony Bank Attention: Legal Restitution Payments PO Box 8726 Dayton, OH 45401	\$4,364.76	
US Bank Corporate Security Recovery & Restitution P.O. Box 650 Milwaukee, WI 53278	\$10,657.20	

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